

AGENDA
SPECIAL JOINT MEETING OF THE
TOWN BOARD AND PLAN COMMISSION
OF THE TOWN OF POLK
POLK TOWN HALL 3680 Hwy 60, Slinger, WI. 53086
Tuesday, August 4, 2015
7:30 p.m.

I. Call meeting to Order.

- A. Pledge of Allegiance
- B. Official Meeting Notification
- C. Roll Call

II. Unfinished Business – NONE

III. New Business – Public Hearing

- A. **Petition 2015.02** to Amend the Town of Polk 2035 Comprehensive Plan Map by changing the land use designation of a parcel of land as described in Agenda Exhibit A from A-1 Agricultural Use to Mixed Use. Town of Polk, Washington County, Wisconsin, Section 20, Tax Key # T9-0643.
- B. **Petition 2015.03** by Gerald and Terri Schaefer to Amend the Town of Polk Title X Zoning Map by changing the zoning of parcel #T9-0643 from A-1 General Agricultural District to B-1 Business District. Property described in the attached Agenda Exhibit A, State Hwy 175, Section 20, Gerald and Terri Schaefer, property owners.
- C. **Conditional Use Permit** by J & M Performance Development in accordance with Section 7.03 of the Town's Title X Zoning Ordinance, to construct a 12 ft. by 20 ft. ground sign at 3277 Sherman Way. Property described as PT of NW NE DOC119911, Section 27, Town 10 Range 19, Washington County, Wisconsin. Zoned B-1 Business District. Property Owners J & M Performance Development.
- D. **Conditional Use Permit** by CEE MEDIA and J&M Performance Development in accordance with Section 7.03 of the Town's Title X Zoning Ordinance, to construct a 12' x 48' center mount - 20 ft. V Stacked Billboard at 3277 Sherman Way. Property Described as PT of NW NE DOC119911, Section 27, Town 10 Range 19, Washington County, Wisconsin. Zoned B-1 Business District. Property Owners, J & M Performance Development.
- E. **Petition 2015.04** to Amend the Text of Town of Polk Title XI Land Division Ordinance Section 7.03(h)(8) regarding sureties so as to comply with Wisconsin State Statute Chapter 236.
- F. **Petition 2015.05** to Amend the Text of Town of Polk Title X Zoning Ordinance Section 13.02 SPECIFIC WORDS AND PHRASES and 4.07 MOBILE TOWER SITING. The amendments to the Title X Ordinance text are requested so as to apply consistently within the Ordinance, the definitions regarding Mobile Tower Siting as defined by Wisconsin State Statutes Section 66.0404(1).

V. Adjourn.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. Town Hall phone number 262.677.2123. Members of the Town Board may attend the above meeting. It is possible that such attendance may constitute a meeting of the Town Board pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Town Board may attend the meeting without violating the open meeting law.